

ENROLLED ORDINANCE 159-51

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2005 PROGRAM YEAR

WHEREAS the U.-S. Department of Housing and Urban Development (HUD) has qualified Waukesha County as an entitlement Urban County, and along with participating counties and municipalities is eligible to receive federal funding to provide benefits primarily to low and moderate income households as well as to meet specific community needs through the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs, and

WHEREAS Waukesha County, as the grantee, has been authorized by the Waukesha County Board of Supervisors to participate and accept funding for the period from 2005-2007, and

WHEREAS Waukesha County estimates funding for Community Development programs in the amount of \$4,730,000, and

WHEREAS subgrantees, participating counties and municipalities have been identified who will entered into subgrantee agreements with Waukesha County to use grant funds designed to meet the needs of low and moderate income and specific needs with the participating jurisdictions.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the County Executive of Waukesha County is hereby authorized to:

1. Execute on behalf of Waukesha County, required subgrantee agreements for use of grant funds;
2. Execute appropriate amendments to subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the Community Development Block Grant Board and the HOME Consortium Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2005 with the U.-S. Department of Housing and Urban Development, on file in the County Clerk's Office and adopted by reference; and
4. Approve amendments to the 2005 Final Statement of Community Development Objectives and Projected Use of Funds, on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives and projected Use of Funds for Federal Fiscal Year 2005, Waukesha County Program Year 2005 are on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the administration of the Community Development programs is authorized to accept federal Community Development funds estimated to be an in amount of \$4,730,000.

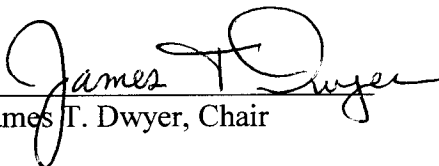
BE IT FURTHER ORDAINED, that should actual award notification be less than the estimated amount, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and

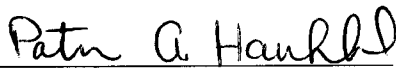
HOME Boards and notification of any decreases will be provided to the Finance Committee and the Community Development expenditures will be limited to the amount of the award notification.

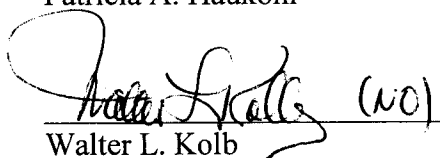
BE IT FURTHER ORDAINED that County Department of U. W. Extension be authorized to accept federal Community Development funds as a subgrantee in the amount of \$179,500.


EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING
APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE
OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME)
PROGRAMS FOR THE 2005 PROGRAM YEAR

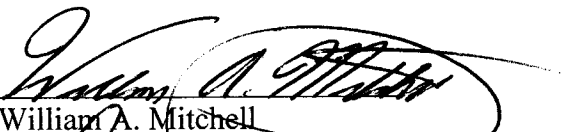
Presented by:
Executive Committee

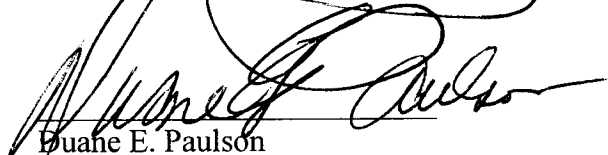

James T. Dwyer, Chair

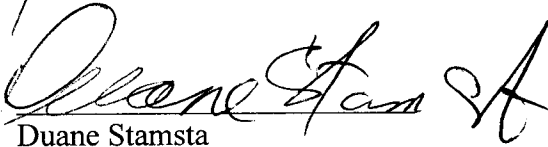

Patricia A. Haukohl


Walter L. Kolb

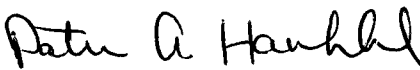

Richard L. Manke

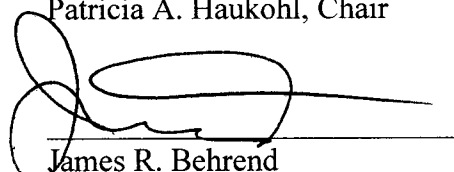

William A. Mitchell



Duane E. Paulson



Duane Stamsta

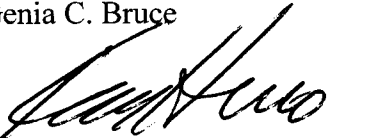
Approved by:
Finance Committee

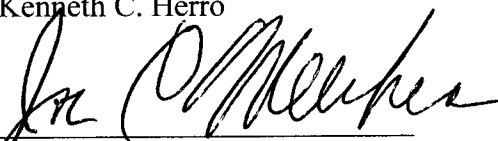

Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch



Genia C. Bruce


Kenneth C. Herro


Joe C. Marchese


Bonnie J. Morris

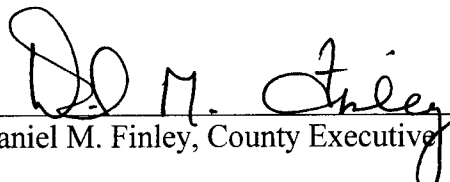
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 10-15-04, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓

Vetoed: _____

Date: 10-21-04, 
Daniel M. Finley, County Executive

PY 2005 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

PUBLIC SERVICE

AGENCY	PROJECT	GRANT
Caring Place	Meals on Wheels	\$5,000
Catholic Charities, Inc.	Supported Parenting	\$4,500
Community Outreach Health Clinic	Medication Assist	\$4,500
Cooperating Churches of Sussex	Emergency Assistance	\$3,500
Cooperating Congregations of Waukesha County	Meal Program	\$32,500
Cooperating Congregations of Waukesha County	Clothes Closet	\$1,000
Donna Lexa Community Center	Student Scholarship Fund	\$2,000
Elmbrook Senior Taxi, Inc.	Senior Taxi	\$8,000
Food Pantry of Waukesha County, Inc.	Special Needs Food	\$11,000
Healthy Families of Wauk. Co. Inc.	Healthy Families	\$18,000
Hebron House of Hospitality, Inc.	Emergency Shelter	\$58,000
Hebron House of Hospitality, Inc.	Case Management	\$13,500
IndependenceFirst	Housing Assistance	\$2,750
Interfaith Caregiving Network, Inc.	Community Outreach	\$14,250
Interfaith Caregiving Network, Inc. (Lead Agent)	Collaboration Transportation	\$3,000
Literacy Council of Greater Waukesha, Inc.	Literacy Program	\$2,000
Mental Health Association	211/First Call for Help	\$3,500
NAMI Waukesha, Inc.	Family Support	\$2,000
New Berlin Senior Taxi, Inc.	Senior Taxi	\$8,000
PPAC - Prevention & Protect	Parents' Place	\$9,000
Ranch Community Services	Employment Program	\$4,500
Retired & Senior Volunteer Program (RSVP)	Volunteer Program	\$10,500
Richard's Place Inc.	Supportive Housing	\$10,000
Safe & Sound	Sentinel Park	\$3,000
Salvation Army	Meal Program	14,500
Salvation Army	Emergency Lodge	\$11,500
St. Aemilian	Clubhouse	\$3,000
St. Joseph's Medical & Dental	Prescription Assist	\$8,000
The Women's Center, Inc.	Sister House	\$24,000

The Women's Center, Inc.	Employment Program	\$7,500
Up Connection, Inc.	Pregnancy Support	\$7,000
UW Extension - Waukesha		
County Nutrition Coalition	Farmers' Market	\$2,500
Village of Menomonee Falls	Senior Bus Service	\$9,000
Waukesha Training Center, Inc.	Job Training / Food Distribution	\$9,000
	Total	330,000

NON-PUBLIC SERVICE

AGENCY	PROJECT	GRANT
Alano Club	Facility Upgrade/HVAC	\$5,000
Alano Club	Facade Reconstruction	\$20,000
Boys & Girls Club of Greater Milwaukee	Stiemke Lodge Renovation	\$25,000
CDBG	Non-Profit Management & Leadership Dev.	\$8,000
Waukesha Youth Plan	Youth Opportunities Set-aside	\$81,000
CDBG - Staff	Administration	\$190,000
City of New Berlin	New Valley Sand/Gravel Quarry Redevelopment	\$15,000
Community Housing Initiative, Inc.	Housing Rehabilitation	\$70,000
Community Housing Initiative, Inc.	Public/Private Partnership	\$26,000
Habitat for Humanity of Waukesha, Inc.	Administration	\$6,000
hbc services, inc.	Making Home Ownership a Reality	\$6,000
La Casa de Esperanza, Inc.	Early Care and Education Program	\$37,500
La Casa de Esperanza, Inc.	Outpatient Clinic	\$15,500
La Casa de Esperanza, Inc.	Workforce Development Program	\$17,000
La Casa de Esperanza, Inc.	Expansion of Parking Facility	\$20,000
La Casa de Esperanza, Inc.	Summer Food Program	\$15,000
Lutheran Social Services of WI & Upper Mich. Inc.	Adult Day/Child Care	\$27,000
Metropolitan Milwaukee Fair Housing Council, Inc.	Fair Housing	\$12,000
Ranch Community Services	Accessible Parking - Riding Center	\$5,000
Salvation Army	Feed the Kids Program	\$3,500
The Women's Center, Inc.	Water Heaters	\$2,000
The Women's Center, Inc.	Glass Block Windows	\$5,000
Village of Sussex	Youth Hall Accessibility	\$5,000
Waukesha Co. U.W. Extension	Phoenix Heights NRSA	\$56,000

PY 2005 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

Waukesha Co. U.W. Extension	Haertel Field NRSA	\$56,000
Waukesha Co. U.W. Extension	West Side NRSA	\$10,000
Waukesha Co. University of WI - Extension	Community Planning - Village of Sussex	\$5,000
Waukesha County Economic Development Corporation	Revolving Loan	\$100,000
Waukesha Training Center, Inc.	Job Creation at Protect the Planet	\$48,000
	Total	\$891,500

CITY OF WAUKESHA PROJECTS

Landmark Paint & Repair	\$15,000
Historic Springs Restoration	\$8,000
HRAP	\$102,000
ADA	\$101,000
Haertel/Phoenix Heights Project	\$20,000
Westside Neighborhood	30,000
BID - Façade Program	\$9,000
Safe & Sound	\$6,000
Total Allocation	\$291,000

MUNICIPALITY SET-ASIDE PROJECTS

<u>MUNICIPALITY</u>	<u>PROJECT</u>	<u>GRANT</u>
Big Bend Village	Sewer Planning	\$2,026
Brookfield City	City Hall Accessibility	\$55,414

Butler Village	Tennis Court Resurfacing	\$3,966
Dousman Village	Village Park Sign	\$2,942
Eagle Town	Pathway Pavement	\$4,546
Genesee Town	Sound System Purchase	\$9,739
Hartland Village	Smart Growth Plan	\$13,453
Lisbon Town	Handicapped Access	\$13,139
Mukwonago Town	Smart Growth Plan	\$8,980
Muskego City	Accessible Playground	\$32,301
New Berlin City	Redevelopment TID	\$38,000
Oconomowoc City	Façade Design Assistance	\$23,278
Summit Town	Recreation Plan	\$7,475
Wales Village	Facility Accessibility	\$3,467
	Total	218,726

TOTAL ALLOCATION
\$1,731,226

UNALLOCATED **\$68,774**

ANTICIPATED PROGRAM INCOME **\$1,000,000**

TOTAL CDBG FUNDING **\$2,800,000**

PY2005 HOME INVESTMENT PARTNERSHIP PROGRAM

<u>PROGRAM</u>	<u>ALLOCATION</u>
PJ Administration (10%) maximum	\$ 73,654
a) Technical Assistance	\$ 40,000
b) Marketing	\$ 20,200
CHDO Reserve (15% required)	\$ 220,963
CHDO Operating (5% maximum)	\$ 73,654
Downpayment / Closing Cost (DPA) & Homebuyer (\$25,000 x 4)	\$ 425,000
Housing Rehabilitation Program	\$ 130,000
Quick Fix Program	\$ 240,000
County Allocation (\$55,000 x 4)	\$ 220,000
American Dream	\$ 100,000
TOTAL ALLOCATION	\$1,543,471
UNALLOCATED	\$156,529
ANTICIPATED PROGRAM INCOME	\$230,000
TOTAL HOME FUNDING	\$1,930,000

TOTAL COMMUNITY DEVELOPMENT FUNDING

\$4,730,000

159-0-056

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/12/04

(ORD) NUMBER-1590056

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HAREDA.....AYE
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....AYE
21 W. KOLB.....AYE
23 J. TORTOMASI.....AYE
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....AYE
31 V. STROUD.....AYE
33 D. PAVELKO.....AYE
35 C. SEITZ.....AYE

2 P. THELEN.....AYE
4 H. CARLSON.....AYE
6 O. BROESCH.....AYE
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 J. GRIFFIN.....AYE
14 A. KALLIN.....AYE
16 R. MANKE.....AYE
18 B. MORRIS.....AYE
20 M. KIPP.....AYE
22 G. BRUCE.....AYE
24 B. KRAMER.....AYE
26 S. KLEIN.....
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....AYE
34 R. SINGERT.....NAY

TOTAL AYES-33

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-34